

**FORT MYERS SHORES FIRE PROTECTION & RESCUE SERVICE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS MEETING**  
**October 17, 2024**  
**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance and Moment of Silence
3. Prayer - Chaplain Cords
4. Amendments to the Agenda
5. Presentations/Awards
6. Approval of Minutes – Final Budget Hearing; September meeting
7. Treasurer’s Report
8. Chief / Prevention Division Report
9. Attorney’s Report
10. Operations / Training Division Report
11. Public Input on Agenda Items
12. Old Business
  1. Discussion and action on Fire Marshal position
13. New Business
  1. Approve budgeted ESO Training subscription renewal for fiscal year 2024-2025: \$8,401.97
  2. Declare surplus, remove from asset list, and authorize the Chief to dispose of the Shadeport covered parking structure: item #00106, purchase date 11/25/08, cost \$11,000. The fabric cover was damaged in Hurricane Milton, and we are not going to repair it because the structure will be replaced by the pole barn. The structure is fully depreciated.
14. Public Input on Non-Agenda Items
15. Union Report
16. Comments from Commissioners
17. Adjourn